

# RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,  
UP – 201304, **Website-** www.raymedlab.com

**E-mail-** raymedlabs@rediffmail.com, **Phone no.** - 0120-2426900, 9412700300

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**Date: 31.01.2022**

The Head- Listing Compliance

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,Mumbai-400001

**Scrip Code: 531207**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Friday, 11<sup>th</sup> February, 2022 at 11.30 A.M.** at registered office of the Company at 103 Emperor 1, Supertech Emerald Court Sector 93A Noida Gautam Buddha Nagar UP-201304, inter alia, to consider and approve the following businesses:

1. The **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2021 along with the Limited Review Report.
2. To Take Note for the period ended on December 31, 2021:
  - i. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
  - ii. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
  - iii. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015;
  - iv. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**For Raymed Labs Limited**

**Ajai Goyal**

**Whole Time Director**

**DIN: 02636418**

**CC: To all Directors**